PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000093844 1. Corporation Name

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90085 010 ***150.00

·	YAY INVESTMENT COHP	•								
Principal Place of	Business	Ma	iling Address				1 19811 EBI ALE IBIAL 18111 BALLI ERII	, wert, wome to		
1800 W. LOOP S	STE. 1900		BOX 2863			į.				
HOUSTON TX 77027 HOUSTON TX 77252-2863							DO NOT WRITE	E IN THIS S	PACE	
						 -	3. Date incorporated or Qualifed			
						[11/04/1998			
2. Principal Place	e of Business	2a.	Mailing Address				4. FEI Number		Ap	plied For
	Clay Road	26	•				76-0589471		No	Applicable
Suite, Apt. #,		1	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75 A	
22		27				1			Fee Re	quired
City & State	, Texas		City & State				6. Election Campaign Financing_	·~ ·	\$5.00	
23 11005 001	I, lexas	28					Trust Fund Contribution		Added t	o Fees
77041	Country	\Box	Zip	Country	y		8. This corporation owes the curre			□No
24	USA USA	29		10			Personal Property Tax. D. Name and Address of New Re			
	Name and Address of Curre	nt Regis	tered Agent	81	Nome	1	D. Name and Address or New Ro	egistereu A	Porit	_
OT CO	DOCIDATION SYSTEM			اه	Name					
CT CORPORATION SYSTEM				82	Street	Address	Iress (P.O. Box Number is Not Acceptable)			
1200 S. PINE ISLAND RD. PLANTATION FL 33324				83						
PUWII	KIION FE 33324			0.3	Ί					
				84	City			FL	85 Zip C	ebot
			Tarin Diena				ion automite this statement for the r		angine Its	registered
11. Pursuant to t	the provisions of Sections 607.050 stered agent, or both, in the State	of Florid	07,1508, Flonda Statutes a. Such change was aut	s, the above thorized by	re-named ≀the corpo	corporal oration's	tion submits this statement for the p board of directors. I hereby accept	the appoint	nent as reg	istered
agent. I am f	familiar with, and accept the obliga	itions of,	Section 607.0505, Florid	da Statute	5.					
SIGNATURE			· · · · · · · · · · · · · · · · · · ·					DATE		
	neture, typed or printed name of registered age OFFICERS AT			13.	ent signature n	admed we	ADDITIONS/CHANGES TO OFF		DIRECTO	RS IN 12
TITLE	OFFICERS A	ND DIKE	DELETE	1,1 TITLE		ПÖРТ			Change	XXAddition
			G,			,				
NAME				II 12 NAME		Fis	her. Frederick F.			
STREET ADDRESS				1.2 NAME		Fis	her, Frederick E.			
				1.3 STREE	T ADDRESS	107	07 Clay Road			
CITY-ST-ZIP			□ DELETE	1.3 STREE 1.4 CITY-5	T ADDRESS	107 Hou	her, Frederick E. 707 Clay Road Iston, Texas 77041		☐ Change	XXAddition
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I hereby certify that the information supplied with mis filing does not quality for the exemption stated in Section 119,07(3)(i). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and securate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, of on an attropreparation and reservoir plant with an address my the like empowered.

SHOULD THE SHOULD Charles F. Webber, Jr.

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